



Board of Directors Meeting Agenda  
February 2, 2023, 6:30PM Lake District Hospital  
Lake Health District

**Mission: "To care for our community with respect and compassion through excellence and teamwork"**

Parties with a disability, as provided by the American Disabilities Act, who require special accommodations or aids in order to participate in this public meeting should make requests for accommodation to the Lake District Hospital Administration at least 48 hours prior to the meeting.

Board members: Don Liddycoat, Chair; John Shine, Treasurer; Jerald Steward, Secretary; Ken Kestner, Member; Shirin Sabin, Member

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|---|---------------------------------|
| 1. Pledge of Allegiance                   | Don Liddycoat                   |
| 2. Public Comment                         | Don Liddycoat                   |
| 3. Approval of Consent Agenda             | Don Liddycoat                   |
| a. January 5, 2023 regular meeting        |                                 |
| b. March 2023 calendar for check signing  |                                 |
| c. Other :                                |                                 |
| i. Suggestions                            |                                 |
| ii. Thank-you letters                     |                                 |
| 4. December 2022 LHD Financial Report     | Ed Keough, CFO                  |
| a. 2023-2024 Budget calendar              | Ed Keough CFO                   |
| 5. Goose Lake Medical Services            | Ed Keough, CFO                  |
| 6. Medical Staff Report                   | Scott Graham DO, Chief of Staff |
| 7. Nursing Report                         | Tory Coe, RN                    |
| a. ONA Contract Ratification              | Charlie Tveit, CEO              |
| 8. Department Reports                     |                                 |
| 9. CEO Report                             | Charlie Tveit, CEO              |
| 10. Adjournment (after Executive Session) | Don Liddycoat                   |

Executive Session under ORS 192.660(2)(a), Personnel  
Executive Session under ORS 192.660(2)(c), Medical Staff  
Executive Session under ORS 192.660(2)(e), Real Estate  
Executive Session under ORS 192.660(2)(h), Legal

Join Zoom Meeting <https://us02web.zoom.us/j/84325002047>

Meeting ID: 843 2500 2047

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